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Tarrant County Texas

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Suzanne Henderson

Submitter: SIMPLIFILE

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**FOURTH AMENDMENT OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS                                   §  
   §       KNOW ALL MEN BY THESE PRESENTS:  
 COUNTY OF TARRANT                       §

WHEREAS, Edward G. Reichelt and Diane F. Reichelt, husband and wife, whose address is 5732 West I-20, Arlington, Texas 76017, and Elaine H. Fountain, a widow, whose address is P. O. Box 219, Kennedale, Texas 76060, (collectively as "Lessor"), executed an Oil, Gas and Mineral Lease dated September 17, 2004, a Memorandum of which is recorded as Instrument #D204294505 in the Official Public Records of Tarrant County, Texas, in favor of Antero Resources I, LP ("Lessee"), as amended by (i) an Unrecorded Amendment of Oil and Gas Lease dated August 10, 2005, (ii) an Unrecorded Second Amendment of Oil and Gas Lease dated January 3, 2007, and (iii) an Unrecorded Third Amendment of Oil and Gas Lease dated February 22, 2007, (collectively referred to as the "Lease"), covering 86.164 acres of land, more or less, as more particularly described in Exhibit A attached to the Lease; and

WHEREAS, by merger, Lessee is now known as XTO Energy Inc. (also herein as "Lessee") with an address of 810 Houston Street, Fort Worth, Texas 76102;

WHEREAS, Lessor and Lessee desire to further amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. The following language shall be added to the end of Paragraph 26 of Exhibit "A" to the Lease:

"In connection with the off-lease wells, Lessor grants unto Lessee, its successors and assigns, a surface and subsurface easement and right-of-way to provide Lessee ingress to and egress from, and the right to use and occupy, the surface of the 3 acre drillsite for off-lease wells, and a subsurface easement to drill, operate and produce oil, gas and associated substances from a well bore or well bores drilled across, through and under the drillsite and leased premises. If this Lease terminates as to the leased premises, or any portion thereof, the surface

and subsurface easement and right-of-way granted to Lessee in this Paragraph shall, nevertheless, survive such termination for so long as Lessee produces oil, gas and associated substances from the off-lease wells or maintains a lease on which an off-lease well has been drilled by payment of shut-in royalties, operations or as otherwise provided therein."

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as previously amended and as amended by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as previously amended and as amended hereby.


Except as previously amended and as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 30<sup>th</sup> day of June, 2010, but shall be effective for all purposes as of September 17, 2004.

**LESSOR:**

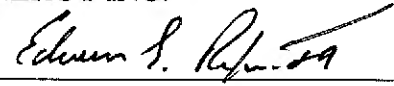
  
Edward G. Reichelt

  
Diane F. Reichelt

  
Elaine H. Fountain

**LESSEE:**

XTO ENERGY INC.

By:   
Name: Edwin S. Ryan, Jr.  
Title: Sr. VP Land Administration

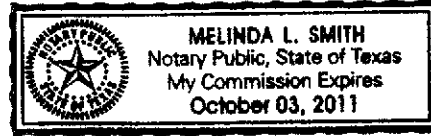
BA

ACKNOWLEDGEMENTS

STATE OF TEXAS

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COUNTY OF Tarrant



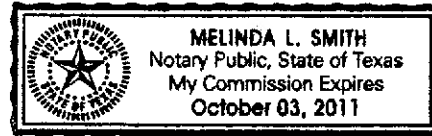
This instrument was acknowledged before me on this 30 day of June, 2010, by Edward G & Diane F Reichelt

Melinda L Smith  
Notary Public my commission expires 10/3/11

STATE OF TEXAS

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COUNTY OF Tarrant



This instrument was acknowledged before me on this 30 day of June, 2010, by Elaine H Fountain.

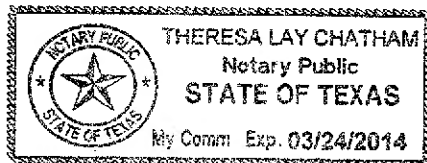
Melinda L Smith  
Notary Public my commission expires 10/3/11

STATE OF TEXAS

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COUNTY OF Tarrant

This instrument was acknowledged before me on this 2nd day of July, 2010, by Edwin S Ryan Jr.



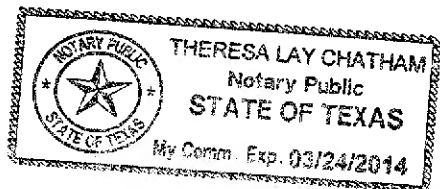
Theresa Lay Chatham  
Notary Public

STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on this the 2nd day of July, 2010, by Edwin S Ryan Jr, SR VP Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Theresa Lay Chatham  
Notary Public